

CITY OF MIAMI BEACH

CITY HALL 1700 CONVENTION CENTER DRIVE MIAMI BEACH, FLORIDA 33139
www.ci.miami-beach.fl.us



COMMISSION MEMORANDUM

To: Mayor David Dermer and
Members of the City Commission

Date: February 5, 2003

From: Jorge M. Gonzalez
City Manager

**Subject: REPORT OF THE COMMUNITY AFFAIRS COMMITTEE MEETING OF
JANUARY 16, 2003**

A Meeting of the Community Affairs Committee was held on Thursday, January 16, 2003. Vice-Mayor Simon Cruz called the meeting to order at 3:15 p.m. Commissioners Luis R. Garcia, Jr., Saul Gross, Jose Smith and Matti H. Bower were in attendance. City staff from various departments and interested persons from the community were also in attendance. An attendance sheet for the meeting is attached hereto.

OLD BUSINESS

1. **DISCUSSION REGARDING THE ORDINANCE IMPLEMENTING A LOCAL PREFERENCE IN THE AWARD OF CONTRACTS FOR GOODS AND SERVICES TO MIAMI BEACH-BASED VENDORS, BY AMENDING CHAPTER 2 OF THE CODE OF THE CITY OF MIAMI BEACH ENTITLED "ADMINISTRATION", BY AMENDING ARTICLE VI THEREOF ENTITLED "PROCUREMENT", BY AMENDING DIVISION 3 ENTITLED "CONTRACT PROCEDURES", AND DIVISION 4 ENTITLED "PURCHASES", BY AMENDING SECTION 2-369, 2-370, AND 2-395.**

ACTION: A motion was made by Commissioner Smith with Commissioners Cruz, Garcia and Bower in favor, and opposed by Commissioner Gross. The Ordinance is to go to City Commission for first reading, with the following amendment "...when the lowest and best bidder is not a Miami Beach-based vendor, the procurement director will offer to a responsive and responsible Miami Beach-based vendor who is within ~~40%~~ 5% of the lowest and best bidder, an opportunity of providing the goods and services at the lowest possible bid amount."

2. **DISCUSSION REGARDING ART IN PUBLIC PLACES FUNDS.**

ACTION: The item was deferred.

3. DISCUSSION REGARDING AN ORDINANCE CAPPING CAMPAIGN EXPENDITURES.

ACTION: Jean Olin, Deputy City Attorney, will continue checking with the Vermont Attorney General's Office for the outcome on the Landell case. If court cases are found to support the proposed legislation, the City Attorney's Office will bring the proposed legislation back to the Community Affairs Committee for discussion.

NEW BUSINESS

4. DISCUSSION REGARDING AN ORDINANCE PROHIBITING COMMISSIONERS FROM APPEARING BEFORE ADVISORY BOARDS ON MATTERS THAT MAY FORESEEABLY COME BEFORE THE COMMISSION.

ACTION: The item was deferred.

5. DISCUSSION ON A PROCESS TO EVALUATE THE SPECIAL MASTERS.

ACTION: The City Clerk is to survey other governmental entities and inquire as to the evaluation process used for special masters and counsel to city boards and committees.

JMG\MDB\lcd
Attachment

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